

MEETING AGENDA

April 8, 2010

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. **Call to Order**

REGULAR MEETING

Approval of March 11, 2010 Minutes

OLD BUSINESS

1. Pilot's Letter Report: *FURIA R*, 11-5-09 (GH)
2. Consideration of licensure of PSPD Trainee: Captain Stephen Jones
3. Discussion and Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District, Target Assignment Level, & Management of the Comp Day System as provided in WAC 363-116-065
4. Consideration of Proposed Statement of Policy Concerning Tariff Setting Procedures

NEW BUSINESS

5. Approval of Pilot License Upgrade Programs for Captain John Ward and Captain Ed Marmol
6. Annual Review of Vessel Exemption: *VICTORIA CLIPPER*
7. Pilot's Report of Marine Safety Occurrence: *HYUNDAI NATIONAL*, 3-9-10 (PS)
8. Consideration of Request to Delay Entry into Pilot Training Program: Captain Michael Anthony
9. Consideration of Request for Renewal of Vessel Exemption: Motor Yacht *ESTANCIA*
10. 2010 Annual Tariff Hearings Preparation:
 - Puget Sound Pilotage District ~~~
 - a. Received 2009 Audited Financial Statement
 - b. Received 2010-11 PSP Tariff Proposal
 - c. CR-102 Filed - Hearing set for **May 4, 2010, 9:00 a.m.**
 - Grays Harbor Pilotage District ~~
 - d. Review of 5-Year Capital Spending Plan
 - e. Submission of Requests for Tariff Adjustment
 - f. Confirmation of Public Hearing set for June 10, 2010
11. Committee Reports: - Trainee Evaluation Committee
 - Legislative/WAC Committee
12. Activity Reports: - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
13. Miscellaneous Correspondence Review
14. Legal Update
15. Administrator's Report

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Date

Review of Pilot Physical Examination Reports

CLOSED SESSION Captain Suzanne Englebert, USCG Sector Commander, re: Maritime Security Issues